

STATE OF PENNSYLVANIA)
COUNTY OF PHILADELPHIA) ss.: PROBATE

Personally appeared before me Leslie Korn
(Name of 1st witness)
and made oath that (s)he saw the within named FIRST HARTFORD
REALTY CORPORATION, Managing Agent for GREENVILLE MALL PARTNERS,
by M.S. Hathaway, the Vice President
(Name of signatory) (Title of signatory)
of that corporation sign, seal and as its act and deed deliver
the foregoing instrument and that (s)he with Rose A. Mulligan
(Name of 2nd
witness) witnessed the execution thereof.

Leslie Korn
(Signature of 1st witness)

Sworn to before me this 25th
day of October, 1978.

Rose A. Mulligan
Notary Public in and for
Said County and State
ROSE A. MULLIGAN
NOTARY PUBLIC
PHILA. COUNTY, PHILA.
My Commission Expires Jan. 19, 1979

STATE OF CALIFORNIA)
COUNTY OF SAN MATEO) ss.: PROBATE

Personally appeared before me Anne L. Taylor
(Name of 1st witness)
and made oath that (s)he saw the within named THE GAP STORES,
(Corporation)
INC. by Jack W. Eugster, the
(Name of signatory)
Sr. Vice President of that corporation sign, seal and as
(Title of signatory)
its act and deed deliver the foregoing instrument and that (s)he
with Karole Roth witnessed the execution
(Name of 2nd witness)
thereof.

Anne L. Taylor
(Signature of 1st witness)

Sworn to before me this 10th
day of September, 1978.

x Karole Roth
Notary Public in and for said
County and State
My Commission expires
November 11, 1981